

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
June 16, 2014

Chairman Francis called the meeting to order. All members were present.

MINUTES

Commissioner West made a motion to approve the 6-2-14 minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

REGION 4 WORKFORCE BOARD

Roger Feldhaus reviewed the Region 4 Workforce Board Annual Report with the County Board of Commissioners. Mr. Feldhaus introduced Deb Close, Chair Region 4 Workforce Board, Terri Simmons, Regional Coordinator, Jay Jones, Youth Team Leader and Deb Sheets, Adult/DW Team Leader.

The Commissioners also heard participant success stories presented by Mike Sotack and Jessica Humphrey

CENTURY LINK

The Board received a request for a permit to lay buried telephone lines on old US31, east side to Mexico. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY

Mike Sisson, Highway Supervisor, discussed the purchase of two new pickup trucks and accessories for the Highway. Mr. Sisson asked to go before the County Council to ask for an additional appropriation of Highway funds to purchase the vehicles (1 for the Bridge Crew and 1 for a Forman). Commissioner Hamman made a motion to approve. Commissioner West 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts brought some concerns on the smoking affidavit and the additional cost for smokers with the new insurance recommendations that have been approved to take effect August 1st. Mr. Roberts would like to see a discount given to non-smokers instead of an increase to smokers. The Board explained that would be hard to do with the cost being \$10 per person including dependents.

There was also discussion regarding the cost of the testing. Mr. Roberts believes that the county would be responsible to pay for the testing.

MCEDA

Mr. Tidd, MCEDA, asked the Board of Commissioners to waive the permit fees for Orion as Cass County waived the permit fees for them. Commissioner West made a motion to sign Resolution 6-16-2014 waiving the permit fees for Orion. Commissioner Hamman 2nd the motion and Resolution 6-16-2014 was passed.

Mr. Tidd also informed the Board that Orion has filed a petition to vacate part of the road that runs along the side of their building. The Board will set a public hearing and notify adjoining landowners.

MIAMI SEWER UPDATE

Chirag Patel gave an update on the Miami Sewer project. Mr. Patel said that they started laying the pipe three weeks ago and should complete it by mid-august.

GALLAGHER AND COMPANY

Gerrard James came before the Board to explain what Gallagher does and how it could help with medical cost for the County.

STRUCTUREPOINT

The Board received the bill for the first part of the Comprehensive Plan.

PROBATION

Susan Rice informed the Board that she would like to ask for pay adjustments for her support staff. The probation officers received mandatory state raises last year and will receive them this year as well. Her support staff has not had any raise for the last two years and she does not feel that is fair.

IT

The Board spoke to John Evans regarding a VPN for the Treasurer because she will be out of the office this fall. Mr. Evans will get that done.

The Board also discussed VPN access for Jessica Brooks at the Sheriff’s Department. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Evans asked about replacing the 3rd IT person. The Board is waiting on the report from GUTS. The Board asked Mr. Evans if he had given VPN access to them so they could complete their survey. Mr. Evans had not but said he would this afternoon.

PAYROLL ADJUSTMENT

Commissioner West made a motion to approve and sign payroll adjustment. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS AND PAYROLL

Commissioner West made a motion to approve the claims and payroll. Commissioner Hamman 2nd the motion. Motion passed 3-0.

CASS COUNTY REQUEST

Cass County sent a notification of request to vacate a part of the road by Orion. Commissioner West made a motion to approve and sign. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, Chairman
Joshua Francis

_____, Vice Chairman
Larry West

_____, Member
Jerry Hamman

Attest: _____, Auditor
Jane Lilley